

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,
Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

EXHIBIT LIST

Exhibit 1	Proposed Order
Exhibit 2	Notice of Opportunity to Object
Exhibit 3	None
Exhibit 4	Certificate of Service
Exhibit 5	None
Exhibit 6-1	Docket Sheet
Exhibit 6-2	Opinion
Exhibit 6-3	Second Amended Complaint

EXHIBIT 1 – PROPOSED ORDER

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

<p>In re: City of Detroit, Michigan, Debtor.</p>	<p>Bankruptcy Case No. 13-53846 Judge Thomas J. Tucker Chapter 9</p>
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**ORDER GRANTING CITY OF DETROIT’S MOTION FOR THE
ENTRY OF AN ORDER ENFORCING THE BAR DATE ORDER AND
CONFIRMATION ORDER AGAINST DEBRA METRIS-SHAMOON,
MUKHLIS SHAMOON, CARL VERES, PAUL METRIS AND JULIA
METRIS**

This matter, having come before the Court on the *Motion for the Entry of an Order Enforcing the Bar Date Order and Confirmation Order Against Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres, Paul Metris and Julia Metris* (“Motion”),¹ upon proper notice and a hearing, the Court being fully advised in the premises, and there being good cause to grant the relief requested,

THE COURT ORDERS THAT:

1. The Motion is granted.
2. Within five days of the entry of this Order, the Plaintiffs must dismiss, or cause to be dismissed, with prejudice the lawsuit captioned as Debra Metris-

¹ Capitalized terms used but not otherwise defined in this Order shall have the meanings given to them in the Motion.

Shamoon, Mukhlis Shamoon, Carl Veres, Paul Metris, Julia Metris, Plaintiffs (collectively, the “Plaintiffs”), vs. City of Detroit, and Stephen Geelhood, in his Individual Capacity; jointly and severally, filed in the United States District Court for the Eastern District of Michigan and assigned Case No. 18-13683 (“Lawsuit”).

3. The Plaintiffs are permanently barred, estopped and enjoined from asserting claims asserted in the Lawsuit or claims arising from or related to the Lawsuit against the City of Detroit or property of the City of Detroit.

4. The Plaintiffs are prohibited from sharing in any distribution in this bankruptcy case.

5. The Court shall retain jurisdiction over any and all matters arising from the interpretation or implementation of this Order.

EXHIBIT 2 – NOTICE

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re: City of Detroit, Michigan, Debtor.	Bankruptcy Case No. 13-53846 Judge Thomas J. Tucker Chapter 9
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**NOTICE OF OPPORTUNITY TO OBJECT TO CITY OF
DETROIT’S MOTION FOR THE ENTRY OF AN ORDER ENFORCING
THE BAR DATE ORDER AND CONFIRMATION ORDER AGAINST
DEBRA METRIS-SHAMOON, MUKHLIS SHAMOON, CARL VERES,
PAUL METRIS AND JULIA METRIS**

The City of Detroit has filed papers with the Court requesting the Court to enforce the Bar Date Order and Confirmation Order Against Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres, Paul Metris and Julia Metris.

Your rights may be affected. You should read these papers carefully and discuss them with your attorney.

If you do not want the Court to enter an Order granting the *Motion for the Entry of an Order Enforcing the Bar Date Order and Confirmation Order Against Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres, Paul Metris and Julia Metris*, within 14 days, you or your attorney must:

1. File with the court a written response or an answer, explaining your position at:¹

United States Bankruptcy Court
211 W. Fort St., Suite 1900
Detroit, Michigan 48226

If you mail your response to the court for filing, you must mail it early enough so that the court will **receive** it on or before the date stated above. You must also mail a copy to:

Miller, Canfield, Paddock & Stone, PLC
Attn: Marc N. Swanson
150 West Jefferson, Suite 2500
Detroit, Michigan 48226

2. If a response or answer is timely filed and served, the clerk will schedule a hearing on the motion and you will be served with a notice of the date, time, and location of that hearing.

If you or your attorney do not take these steps, the court may decide that you do not oppose the relief sought in the motion or objection and may enter an order granting that relief.

¹ Response or answer must comply with F. R. Civ. P. 8(b), (c) and (e).

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: /s/ Marc N. Swanson

Marc N. Swanson (P71149)
150 West Jefferson, Suite 2500
Detroit, Michigan 48226
Telephone: (313) 496-7591
Facsimile: (313) 496-8451
swansonm@millercanfield.com

Dated: April 6, 2022

EXHIBIT 3 – NONE

EXHIBIT 4 – CERTIFICATE OF SERVICE

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

In re: City of Detroit, Michigan, Debtor.	Bankruptcy Case No. 13-53846 Judge Thomas J. Tucker Chapter 9
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that on April 6, 2022, he served a copy of the foregoing *Motion for the Entry of an Order Enforcing the Bar Date Order and Confirmation Order Against Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres, Paul Metris and Julia Metris* upon counsel for Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres, Paul Metris and Julia Metris, in the manner described below:

Via first class mail and email:

Dennis A Dettmer
Dettmer & Dezsi, PLLC
1523 N. Main St.
Royal Oak, MI 48067
Email: ddettmeresq@yahoo.com

Michael R. Dezsi
Law Office of Michael R. Dezsi, PLLC
1523 N. Main St.
Royal Oak, MI 48067
Email: mdezsi@dezsilaw.com

DATED: April 6, 2022

By: /s/ Marc N. Swanson

Marc N. Swanson (P71149)

150 West Jefferson, Suite 2500

Detroit, Michigan 48226

Telephone: (313) 496-7591

Facsimile: (313) 496-8451

swansonm@millercanfield.com

EXHIBIT 5 – NONE

EXHIBIT 6-1 – DOCKET SHEET

[Query](#) [Reports](#) [Utilities](#) [Help](#) [Log Out](#)

reassigned

**U.S. District Court
Eastern District of Michigan (Port Huron)
CIVIL DOCKET FOR CASE #: 3:18-cv-13683-RHC-EAS**

Metris-Shamoon et al v. City of Detroit et al
Assigned to: District Judge Robert H. Cleland
Referred to: Magistrate Judge Elizabeth A. Stafford
Cause: 28:1983 Civil Rights

Date Filed: 11/26/2018
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Debra Metris-Shamoon**

represented by **Dennis A Dettmer**
Dettmer & Dezsi, PLLC
1523 N. Main St.
Royal Oak, MI 48067
313-757-8112
Fax: 313-887-0420
Email: ddettmeresq@yahoo.com
ATTORNEY TO BE NOTICED

Michael R. Dezsi
Law Office of Michael R. Dezsi, PLLC
1523 N. Main St.
Royal Oak, MI 48067
313-757-8112
Fax: 313-887-0420
Email: mdezsi@dezsilaw.com
ATTORNEY TO BE NOTICED

Plaintiff**Mukhlis Shamoon**

represented by **Dennis A Dettmer**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Dezsi
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff**Carl Veres**

represented by **Dennis A Dettmer**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Dezsi
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Paul Metris

represented by **Dennis A Dettmer**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Dezzi
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Julia Metris

represented by **Dennis A Dettmer**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Dezzi
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

City of Detroit

represented by **Crystal B Olmstead**
City of Detroit Law Department
2 Woodward Ave Ste. 500
Detroit, MI 48224
313-237-5035
Fax: 313-224-5505
Email: olmsteadc@detroitmi.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
Allen Brothers
400 Monroe Street
Suite 220
Detroit, MI 48226
313-962-7777
Email: jamesallen@allenbrotherspllc.com
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
Allen Brothers, Attorneys and Counselors,
PLLC
400 Monroe
Suite 620
Detroit, MI 48226
313-962-7777
Email: jsurowiec@allenbrotherspllc.com
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
Schenk & Bruetsch, PLC

211 W. Fort Street, Suite 1410
Detroit, MI 48226
313-774-1000
Email: Lindsey.Johnson@SBDetroit.com
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Patrick M. Cunningham
City of Detroit Law Department
2 Woodward Avenue
Suite 500
Detroit, MI 48226
313-237-5032
Fax: 313-224-5505
Email: cunninghamp@detroitmi.gov
ATTORNEY TO BE NOTICED

Defendant

John Doe
TERMINATED: 03/21/2019

represented by **John Doe**
PRO SE

Lindsey R. Johnson
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Jane Doe
TERMINATED: 03/21/2019

represented by **Jane Doe**
PRO SE

Lindsey R. Johnson
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Sgt Joe Tucker
TERMINATED: 06/25/2021

represented by **Crystal B Olmstead**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
(See above for address)

TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Sgt Candace Matschikowski
TERMINATED: 06/25/2021

represented by **Crystal B Olmstead**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Sgt Stephen Geelhood

represented by **Crystal B Olmstead**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Juan Davis
TERMINATED: 06/25/2021

represented by **Crystal B Olmstead**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
(See above for address)

TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Brian A Johnson
TERMINATED: 06/25/2021

represented by **Crystal B Olmstead**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/26/2018	1	COMPLAINT filed by All Plaintiffs against All Defendants with Jury Demand. Plaintiff requests summons issued. Receipt No: 0645-7002575 - Fee: \$ 400. County of 1st Plaintiff: Macomb - County Where Action Arose: Macomb - County of 1st Defendant: Wayne. [Previously dismissed case: No] [Possible companion case(s): USDC EDMICH, 15-cv-10547, Judge Borman] (Dezsi, Michael) (Entered: 11/26/2018)
11/27/2018	2	SUMMONS Issued for *City of Detroit* (SKra) (Entered: 11/27/2018)
11/27/2018		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (SKra) (Entered: 11/27/2018)
11/29/2018	3	NOTICE of Appearance by Dennis A Dettmer on behalf of All Plaintiffs. (Dettmer, Dennis) (Entered: 11/29/2018)
12/12/2018	4	CERTIFICATE of Service/Summons Returned Executed. City of Detroit served on 12/12/2018, answer due 1/2/2019. (Dezsi, Michael) (Entered: 12/12/2018)

12/13/2018	5	NOTICE of Appearance by James P. Allen on behalf of City of Detroit. (Allen, James) (Entered: 12/13/2018)
12/13/2018	6	NOTICE of Appearance by Lindsey R. Johnson on behalf of City of Detroit. (Johnson, Lindsey) (Entered: 12/13/2018)
12/17/2018	7	STIPULATED ORDER Extending Time for Response to 1 Complaint. Response due by 1/31/2019 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/17/2018)
01/31/2019	8	ANSWER to Complaint with Affirmative Defenses with Jury Demand <i>Defendant City of Detroit's Answer to Complaint, Affirmative Defenses and Other Defenses and Reliance Upon Jury Demand and Certificate of Service</i> by City of Detroit. (Allen, James) (Entered: 01/31/2019)
02/15/2019	9	NOTICE TO APPEAR: Scheduling/Settlement Conference set for 3/7/2019 11:30 AM before District Judge Arthur J. Tarnow. (MLan) (Entered: 02/15/2019)
02/21/2019		TEXT-ONLY NOTICE: Scheduling/Settlement Conference ADJOURNED TO 3/14/2019 11:00 AM before District Judge Arthur J. Tarnow. (MLan) (Entered: 02/21/2019)
03/13/2019	10	ATTORNEY APPEARANCE: James M. Surowiec appearing on behalf of City of Detroit (Surowiec, James) (Entered: 03/13/2019)
03/14/2019		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Scheduling Conference held on 3/14/2019. (MLan) (Entered: 03/14/2019)
03/14/2019	11	SCHEDULING ORDER: Witnesses to be exchanged by 5/1/2019, Discovery Motions to be filed by 8/23/2019, Discovery due by 9/20/2019, Dispositive Motion Cut-off set for 10/28/2019, Joint Final Pretrial Order due 2/3/2020, Final Pretrial Conference set for 2/10/2020 02:30 PM before District Judge Arthur J. Tarnow. Signed by District Judge Arthur J. Tarnow. (Refer to image for additional dates) (MLan) (Entered: 03/14/2019)
03/21/2019	12	STIPULATED ORDER Allowing Plaintiffs to File First Amended Complaint. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 03/21/2019)
03/21/2019	13	AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against All Defendants. NEW PARTIES ADDED. (Dezsi, Michael) (Entered: 03/21/2019)
03/21/2019		REQUEST for SUMMONS for Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Dezsi, Michael) (Entered: 03/21/2019)
03/22/2019	14	SUMMONS Issued for *Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker* (DPer) (Entered: 03/22/2019)
04/03/2019	15	STIPULATED ORDER Extending Time for Response to 13 Amended Complaint. Response due by 4/29/2019 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 04/03/2019)
04/10/2019	16	CERTIFICATE of Service/Summons Returned Executed. Stephen Geelhood served on 4/5/2019, answer due 4/26/2019. (Dezsi, Michael) (Entered: 04/10/2019)
04/18/2019	17	CERTIFICATE of Service/Summons Returned Executed. Brian A Johnson served on 4/17/2019, answer due 5/8/2019. (Dezsi, Michael) (Entered: 04/18/2019)
04/18/2019	18	CERTIFICATE of Service/Summons Returned Executed. Juan Davis served on 4/17/2019, answer due 5/8/2019. (Dezsi, Michael) (Entered: 04/18/2019)
04/18/2019	19	CERTIFICATE of Service/Summons Returned Executed. Joe Tucker served on 4/18/2019, answer due 5/8/2019. (Dezsi, Michael) (Entered: 04/18/2019)

04/29/2019	20	ATTORNEY APPEARANCE: James P. Allen appearing on behalf of Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Allen, James) (Entered: 04/29/2019)
04/29/2019	21	ATTORNEY APPEARANCE: James M. Surowiec appearing on behalf of Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Surowiec, James) (Entered: 04/29/2019)
04/29/2019	22	ATTORNEY APPEARANCE: Lindsey R. Johnson appearing on behalf of Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Johnson, Lindsey) (Entered: 04/29/2019)
04/29/2019	23	ANSWER to Amended Complaint with Affirmative Defenses <i>and Reliance Upon Jury Demand</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Johnson, Lindsey) (Entered: 04/29/2019)
05/01/2019	24	<i>Plaintiffs'</i> WITNESS LIST by All Plaintiffs (Dezsi, Michael) (Entered: 05/01/2019)
05/01/2019	25	<i>Defendants' Preliminary Lay and Expert</i> WITNESS LIST by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Johnson, Lindsey) (Entered: 05/01/2019)
05/13/2019	26	AMENDED ANSWER to Complaint 13 Amended Complaint with Affirmative Defenses <i>and Reliance Upon Jury Demand</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Johnson, Lindsey) (Entered: 05/13/2019)
08/08/2019	27	STIPULATED ORDER Allowing Defendants Leave to File Amended Affirmative Defenses. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/08/2019)
08/09/2019	28	AFFIRMATIVE DEFENSES by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Johnson, Lindsey) (Entered: 08/09/2019)
08/13/2019	29	ORDER REFERRING OTHER MATTERS to Magistrate Judge R. Steven Whalen: Discovery Conference. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/13/2019)
08/20/2019	30	NOTICE TO APPEAR: Discovery Conference set for 9/10/2019 at 10:00 AM before Magistrate Judge R. Steven Whalen. (THac) (Entered: 08/20/2019)
08/22/2019	31	MOTION Extend Scheduling Order by 120 days by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A) (Johnson, Lindsey) (Entered: 08/22/2019)
08/22/2019	32	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: 31 MOTION Extend Scheduling Order by 120 days filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/22/2019)
08/26/2019	33	NOTICE OF HEARING on 31 Defendants' MOTION to Amend Scheduling Order Dates by 120 Days . Motion Hearing set for 9/10/2019 at 10:00 AM before Magistrate Judge R. Steven Whalen. (THac) (Entered: 08/26/2019)
09/04/2019	34	RESPONSE to 31 MOTION Extend Scheduling Order by 120 days filed by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A Indictment, # 3 Exhibit B Jury Trial Transcript, # 4 Exhibit C Internal Affairs File, # 5 Exhibit D Affidavit and Search Warrant, # 6 Exhibit E Discovery Requests, # 7 Exhibit F Notices of Deposition) (Dezsi, Michael) (Entered: 09/04/2019)

09/06/2019	35	REPLY to Response re 31 MOTION Extend Scheduling Order by 120 days filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7) (Johnson, Lindsey) (Entered: 09/06/2019)
09/10/2019		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Discovery Conference held on 9/10/2019 - (CCie) Modified on 9/10/2019 (CCie). (Entered: 09/10/2019)
09/10/2019		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Motion Hearing held on 9/10/2019 re 31 MOTION Extend Scheduling Order by 120 days filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood - Disposition: Motion granted. (Court Reporter: Digitally Recorded) (CCie) (Entered: 09/10/2019)
09/10/2019	36	ORDER GRANTING DEFENDANTS' 31 Motion to Amend Scheduling Order- Signed by Magistrate Judge R. Steven Whalen. ***PLEASE SEE DOCUMENT FOR IMPORTANT DATES*** (CCie) (Entered: 09/10/2019)
09/14/2019	37	MOTION for Reconsideration re 36 Order on Motion - Free by All Defendants. (Attachments: # 1 Exhibit May v. City of Detroit) (Surowiec, James) (Entered: 09/14/2019)
09/17/2019	38	ORDER STAYING 36 Order on Motion, Set Deadlines as to 37 MOTION for Reconsideration re 36 Order on Motion: (Plaintiff's Response due by 9/24/2019) - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 09/17/2019)
09/18/2019	39	RESPONSE to 37 MOTION for Reconsideration re 36 Order on Motion - Free filed by All Plaintiffs. (Dezsi, Michael) (Entered: 09/18/2019)
09/23/2019	40	ORDER DENYING DEFENDANTS 37 Motion for Reconsideration - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 09/23/2019)
10/31/2019	41	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 11/13/2019 02:00 PM before District Judge Arthur J. Tarnow. (MLan) (Entered: 10/31/2019)
11/08/2019	42	MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt #36] re 36 Order on Motion - Free by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A Declaration, # 3 Exhibit B Redacted Declaration, # 4 Exhibit C Deposition Transcript, # 5 Exhibit D Affidavit & Warrant, # 6 Exhibit E Sealed) (Dezsi, Michael) (Entered: 11/08/2019)
11/08/2019	43	SEALED EXHIBIT <i>E Deposition Transcript</i> re 42 MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt #36] re 36 Order on Motion - Free by All Plaintiffs. (Dezsi, Michael) (Entered: 11/08/2019)
11/12/2019	44	MOTION to Compel <i>Deposition Testimony</i> by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit Article, # 3 Exhibit Notices of Depositions, # 4 Exhibit email, # 5 Exhibit Jackson trial testimony, # 6 Exhibit Leavells Plea Agreement, # 7 Exhibit Leavells trial testimony, # 8 Exhibit Indictment, # 9 Exhibit Memo Re Reorganization, # 10 Exhibit Objections to Discovery, # 11 Exhibit Sims Depo Trans excerpts) (Dezsi, Michael) (Entered: 11/12/2019)
11/13/2019		TEXT-ONLY NOTICE: Telephone Status Conference on 11/13/2019 is Cancelled. Issues resolved. (MLan) (Entered: 11/13/2019)
11/13/2019	45	ORDER REFERRING MOTIONS to Magistrate Judge R. Steven Whalen: 42 MOTION for Relief from the Magistrate Judge's Discovery Order re 36 Order filed by Julia Metris, Doc133538946 Filed 09/06/22 Entered 09/06/22 16:53:10 Page 91 of 30

133538946

Doc133538946

Filed 09/06/22

Entered 09/06/22

16:53:10

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		Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres, 44 MOTION to Compel <i>Deposition Testimony</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 11/13/2019)
11/19/2019	46	NOTICE OF HEARING on 42 MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt 36] and 44 MOTION to Compel <i>Deposition Testimony</i> . Resolved/Unresolved Issues due by 12/17/2019. Motion Hearings set for 12/19/2019 at 10:00 AM before Magistrate Judge R. Steven Whalen. (THac) (Entered: 11/19/2019)
11/22/2019	47	RESPONSE to 42 MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt #36] re 36 Order on Motion - Free <i>with Brief in Support</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1- Plaintiffs' Concurrence Email, # 3 Exhibit 2- Plaintiffs' Emails agreeing to Protective Order, # 4 Exhibit 3- Plaintiffs' Statement of Unresolved Discovery Issues, # 5 Exhibit 4- Plaintiffs' Email Denying Concurrence, # 6 Exhibit 5- Email from Case Manager, # 7 Exhibit 6- Attorney's Eyes Only Discovery Production, # 8 Exhibit 7-Attorney's Eyes Only Geelhood Dep Transcript, # 9 Exhibit 8- Geelhood Transcript Pages Start-Finish Times) (Surowiec, James) (Entered: 11/22/2019)
11/22/2019	48	SEALED EXHIBIT re 47 Response to Motion,, by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Exhibit 6-Attorney's Eyes Only Court Ordered Discovery Production, # 2 Exhibit 7- Attorney's Eyes Only Geelhood Deposition Transcript) (Surowiec, James) (Entered: 11/22/2019)
11/25/2019	49	REPLY to Response re 42 MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt #36] re 36 Order on Motion - Free filed by All Plaintiffs. (Dezsi, Michael) (Entered: 11/25/2019)
11/27/2019	50	RESPONSE to 44 MOTION to Compel <i>Deposition Testimony with Brief in Support</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1-Search Warrant, # 3 Exhibit 2-Articles) (Surowiec, James) (Entered: 11/27/2019)
12/03/2019	51	REPLY to Response re 44 MOTION to Compel <i>Deposition Testimony</i> filed by All Plaintiffs. (Dezsi, Michael) (Entered: 12/03/2019)
12/09/2019	52	MOTION for Protective Order <i>with Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Surowiec, James) (Entered: 12/09/2019)
12/10/2019	53	INDEX of Exhibits re 52 MOTION for Protective Order <i>with Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Attachments: # 1 Exhibit 1- Proposed Protective Order, # 2 Exhibit 2- Search Warrant, # 3 Exhibit 3- Deposition Excerpts Metris-Shamoon, # 4 Exhibit 4- Chief Craig Declaration, # 5 Exhibit 5-Chief Godbee Declaration) (Surowiec, James) (Entered: 12/10/2019)
12/10/2019	54	INDEX of Exhibits re 52 MOTION for Protective Order <i>with Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (CORRECTED VERSION) (Attachments: # 1 Exhibit 1- Proposed Protective Order, # 2 Exhibit 2- Search Warrant, # 3 Exhibit 3- Deposition Excerpts Metris-Shamoon, # 4 Exhibit 4- Chief Craig Declaration, # 5 Exhibit 5-Chief Godbee Declaration) (Surowiec, James) (Entered: 12/10/2019)

12/13/2019	55	EXHIBIT <i>Supplemental Exhibits</i> re 44 MOTION to Compel <i>Deposition Testimony</i> by All Plaintiffs (Attachments: # 1 Index of Exhibits, # 2 Exhibit news article, # 3 Exhibit news article) (Dezsi, Michael) (Entered: 12/13/2019)
12/16/2019	56	<i>First Amended Lay and Expert</i> WITNESS LIST by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Johnson, Lindsey) (Entered: 12/16/2019)
12/19/2019	57	<i>Second Amended Lay and Expert</i> WITNESS LIST by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Johnson, Lindsey) (Entered: 12/19/2019)
12/19/2019		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Motion Hearing held on 12/19/2019 re 44 MOTION to Compel <i>Deposition Testimony</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres, 42 MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt #36] re 36 Order on Motion - Free filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres - Disposition: Motion 42 and 44 granted. (Court Reporter: Digitally Recorded - DUTY) (CCie) (Entered: 12/20/2019)
12/20/2019	58	ORDER GRANTING PLAINTIFF'S 42 Motion for Relief from Magistrate Judge's Discovery Order - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 12/20/2019)
12/20/2019	59	ORDER GRANTING PLAINTIFF'S 44 Motion to Compel- Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 12/20/2019)
12/23/2019	60	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: 52 MOTION for Protective Order filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/23/2019)
12/30/2019	61	MOTION to Compel <i>Production of Documents</i> by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A Detroit News Article, # 3 Exhibit B Plaintiffs' 2nd RTP, # 4 Exhibit C Defendants' Objections 2nd RTP, # 5 Exhibit D Detroit News Article, # 6 Exhibit E Detroit News Article, # 7 Exhibit F Jury Trial Transcript Gary Jackson, # 8 Exhibit G Jury Trial Transcript Arthur Leavells) (Dezsi, Michael) (Entered: 12/30/2019)
12/30/2019	62	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: 61 MOTION to Compel <i>Production of Documents</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/30/2019)
12/30/2019	63	MOTION to Compel <i>Plaintiffs' Responses to Document Requests</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A- Plaintiffs' Responses to Roggs, # 3 Exhibit B- Plaintiffs' Doc Production, # 4 Exhibit C-Plaintiffs' Responses to RPD, # 5 Exhibit D-December 16th Email, # 6 Exhibit E - Dec 29 to 30th Email Correspondence) (Johnson, Lindsey) (Entered: 12/30/2019)
01/03/2020	64	ORDER DENYING DEFENDANTS' 52 Motion for Protective Order - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 01/03/2020)
01/03/2020	65	REQUEST <i>for an Extension of Time in order to Object to Magistrate Judge's Opinion</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1- Declaration of Surowiec and Email, # 3 Exhibit 2- Declaration of Holland, # 4 Exhibit 3- Email to Court Reporter) (Surowiec, James) (Entered: 01/03/2020)

01/03/2020	66	REQUEST (<i>Corrected</i>) for Extension of Time to File Objections to the Opinion and Order of the Magistrate Judge by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1- Declaration of Surowiec and Email, # 3 Exhibit 2- Declaration of Holland, # 4 Exhibit 3- Email to Court Reporter) (Surowiec, James) (Entered: 01/03/2020)
01/07/2020	67	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: 63 MOTION to Compel <i>Plaintiffs' Responses to Document Requests</i> filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 01/07/2020)
01/07/2020	68	NOTICE OF HEARING on 61 MOTION to Compel <i>Production of Documents</i> and 63 MOTION to Compel <i>Plaintiffs' Responses to Document Requests</i> . Resolved/Unresolved Issues due by 2/4/2020. Motion Hearing set for 2/6/2020 at 10:00 AM before Magistrate Judge R. Steven Whalen. (THac) (Entered: 01/07/2020)
01/07/2020		TEXT-ONLY ORDER GRANTING DEFENDANT'S 66 Request for An Extension of Time, filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood - Entered by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 01/07/2020)
01/09/2020	69	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 1/13/2020 03:00 PM before District Judge Arthur J. Tarnow. Counsel are directed to forward their phone numbers by email to mike_lang@mied.uscourts.gov prior to the conference. (MLan) (Entered: 01/09/2020)
01/13/2020		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Telephonic Status Conference held on 1/13/2020. (MLan) (Entered: 01/13/2020)
01/13/2020	70	RESPONSE to 61 MOTION to Compel <i>Production of Documents and Brief in Support</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1- Hearing Transcript, # 3 Exhibit 2 - Search Warrant, # 4 Exhibit 3- Defendants Discovery Responses) (Johnson, Lindsey) (Entered: 01/13/2020)
01/14/2020	71	RESPONSE to 63 MOTION to Compel <i>Plaintiffs' Responses to Document Requests</i> filed by All Plaintiffs. (Dezsi, Michael) (Entered: 01/14/2020)
01/17/2020	72	NOTICE by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker re 64 Order on Motion for Protective Order, 59 Order on Motion to Compel <i>of Objections to the Orders of the Magistrate Judge</i> (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1- Hearing Transcript, Dec 19, 2019, # 3 Exhibit 2- Order Granting Plaintiffs' Motion to Compel Depositions, # 4 Exhibit 3- Order Denying Defendants' Motion for Protective Order) (Surowiec, James) (Entered: 01/17/2020)
01/20/2020	73	SUPPLEMENTAL BRIEF re 72 Notice (Other),, <i>Response to Defendants Objections to Magistrate Judge's Orders</i> filed by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit News Article 12/11/19, # 3 Exhibit News Article 12/12/19) (Dezsi, Michael) (Entered: 01/20/2020)
01/21/2020	74	REPLY to Response re 63 MOTION to Compel <i>Plaintiffs' Responses to Document Requests</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit E, # 3 Exhibit F, # 4 Exhibit G, # 5 Exhibit H, # 6 Exhibit I) (Johnson, Lindsey) (Entered: 01/21/2020)
01/21/2020	75	REPLY to Response re 61 MOTION to Compel <i>Production of Documents</i> filed by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit H Transcript) (Dezsi, Michael) (Entered: 01/21/2020)

		Michael) (Entered: 01/21/2020)
01/23/2020	76	SUPPLEMENTAL BRIEF re 74 Reply to Response to Motion, filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Johnson, Lindsey) (Entered: 01/23/2020)
01/27/2020	77	MOTION TO EXTEND Discovery <i>30 Days</i> by All Plaintiffs. (Dezsi, Michael) (Entered: 01/27/2020)
01/29/2020	78	ORDER Sustaining in part and Overruling in part 72 Objections by Defendants re 64 Order on Motion for Protective Order, 59 Order on Motion to Compel. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 01/29/2020)
01/29/2020	79	ORDER REFERRING MOTIONS to Magistrate Judge R. Steven Whalen: 77 MOTION TO EXTEND Discovery 30 Days filed by Plaintiffs, 44 MOTION to Compel <i>Deposition Testimony</i> filed by Plaintiffs, 52 MOTION for Protective Order filed by Defendants. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 01/29/2020)
01/29/2020	80	SUPPLEMENTAL BRIEF re 78 Order, Order to Vacate filed by All Plaintiffs. (Dezsi, Michael) (Entered: 01/29/2020)
02/04/2020	81	NOTICE OF HEARING on 77 MOTION TO EXTEND Discovery <i>30 Days</i> . Motion Hearing set for 2/6/2020 at 10:00 AM before Magistrate Judge R. Steven Whalen - (CCie) (Entered: 02/04/2020)
02/04/2020	82	RESPONSE to 77 MOTION TO EXTEND Discovery <i>30 Days Opposing Any Extension</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1- Plaintiffs' 2nd Notice of Deposition for Chiefs, # 3 Exhibit 2- Email between Counsel, # 4 Exhibit 3- Hearing Transcript Excerpts (12/19/2019), # 5 Exhibit 4- Plaintiffs' 1st Notice of Deposition of Chiefs, # 6 Exhibit 5- US Atty Sentencing Memo, # 7 Exhibit 6- Police Report, # 8 Exhibit 7- Mukhlis Shamoon Deposition Excerpts, # 9 Exhibit 8- Preliminary Lab Tests, # 10 Exhibit 9- Chain of Custody Reports, # 11 Exhibit 10- Notice of Forfeiture, # 12 Exhibit 11- January Notices of Deps & Subpoenas, # 13 Exhibit 12- Plaintiffs' 5th RFP, # 14 Exhibit 13- Notice of Status Conference, # 15 Exhibit 14- Plaintiffs Email Insisting on Proceeding with Deps of Chiefs, # 16 Exhibit 15- Defs' email seeking compromise) (Surowiec, James) (Entered: 02/04/2020)
02/04/2020		TEXT-ONLY NOTICE: Final Pretrial Conference on 2/10/2020 is Cancelled. New date to be set following determination of pending motions. (MLan) (Entered: 02/04/2020)
02/06/2020		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Motion Hearing held on 2/6/2020 re 63 MOTION to Compel <i>Plaintiffs' Responses to Document Requests</i> filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood, 77 MOTION TO EXTEND Discovery <i>30 Days</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres, 61 MOTION to Compel <i>Production of Documents</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres - Disposition: 61 Motion granted in part and denied in part; 63 Motion granted in part and denied in part; 77 Motion granted. (Court Reporter: Digitally Recorded) (CCie) (Entered: 02/06/2020)
02/07/2020	83	ORDER GRANTING PLAINTIFFS' 61 Motion to Compel- Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 02/07/2020)
02/07/2020	84	ORDER GRANTING DEFENDANTS' 63 Motion to Compel- Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 02/07/2020)
02/07/2020	85	ORDER GRANTING PLAINTIFFS' 77 MOTION TO EXTEND Discovery - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 02/07/2020)

02/07/2020		TEXT-ONLY ORDER AMENDING SCHEDULING ORDER: Discovery due by 5/7/2020, Dispositive Motion Cut-off set for 6/8/2020, Joint Final Pretrial Order due 9/21/2020, Final Pretrial Conference set for 9/28/2020 02:30 PM before District Judge Arthur J. Tarnow. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/07/2020)
02/10/2020	86	SUPPLEMENTAL ORDER re 58 Order on Motion - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 02/10/2020)
02/10/2020	87	ORDER GRANTING PLAINTIFFS' 44 Motion to Compel AND DENYING DEFENDANTS' 52 Motion for Protective Order - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 02/10/2020)
03/09/2020	88	STIPULATED PROTECTIVE ORDER - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 03/09/2020)
04/03/2020	89	NOTICE by All Plaintiffs of <i>Motion to Consolidate Cases</i> (Dezsi, Michael) (Entered: 04/03/2020)
04/06/2020	90	MOTION for Order to Show Cause <i>and/or for Default Judgment for Defendants' Failure to Comply with this Court's Prior Discovery Order [Dkt #83]</i> by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A Plaintiffs' Second Request to Produce, # 3 Exhibit B Detroit News Article 12/11/2019, # 4 Exhibit C Detroit News Article 12/12/2019, # 5 Exhibit D Defendants' Answers to Second Request to Produce, # 6 Exhibit E Article) (Dezsi, Michael) (Entered: 04/06/2020)
04/06/2020	91	MOTION for Voluntary Dismissal Without Prejudice Against Defendants Johnson, Matschikowski, and Tucker by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A Jury Trial Transcript, # 3 Exhibit B Detroit News Article 12/11/2019, # 4 Exhibit C Detroit News Article 12/12/2019) (Dezsi, Michael) (Entered: 04/06/2020)
04/14/2020	92	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: 90 MOTION for Order to Show Cause <i>and/or for Default Judgment for Defendants' Failure to Comply with this Court's Prior Discovery Order [Dkt #83]</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 04/14/2020)
04/20/2020	93	RESPONSE to 91 MOTION for Voluntary Dismissal Without Prejudice Against Defendants Johnson, Matschikowski, and Tucker filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6) (Johnson, Lindsey) (Entered: 04/20/2020)
04/21/2020	94	RESPONSE to 90 MOTION for Order to Show Cause <i>and/or for Default Judgment for Defendants' Failure to Comply with this Court's Prior Discovery Order [Dkt #83]</i> in <i>opposition</i> filed by All Defendants. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A - Declaration of Graveline, # 3 Exhibit B - Defendants doc production, # 4 Exhibit C - Email exchange re LR 71) (Johnson, Lindsey) (Entered: 04/21/2020)
04/21/2020	95	NOTICE OF HEARING BY TELEPHONE on 90 MOTION for Order to Show Cause <i>and/or for Default Judgment for Defendants' Failure to Comply with this Court's Prior Discovery Order [Dkt #83]</i> . Resolved/Unresolved Issues due by 5/15/2020. Motion Hearing set for 5/19/2020 at 10:00 AM before Magistrate Judge R. Steven Whalen. CALL IN INFORMATION WILL BE PROVIDED PRIOR TO HEARING. (THac) (Entered: 04/21/2020)
04/24/2020	96	REPLY to Response re 91 MOTION for Voluntary Dismissal Without Prejudice Against Defendants Johnson, Matschikowski, and Tucker filed by All Plaintiffs. (Dezsi, Michael)

		(Entered: 04/24/2020)
04/27/2020	97	REPLY to Response re 90 MOTION for Order to Show Cause <i>and/or for Default Judgment for Defendants' Failure to Comply with this Court's Prior Discovery Order [Dkt #83]</i> filed by All Plaintiffs. (Dezsi, Michael) (Entered: 04/27/2020)
05/04/2020	98	<i>Amended</i> WITNESS LIST by All Plaintiffs (Dezsi, Michael) (Entered: 05/04/2020)
05/19/2020		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Telephonic Motion Hearing held on 5/19/2020 re 90 MOTION for Order to Show Cause <i>and/or for Default Judgment for Defendants' Failure to Comply with this Court's Prior Discovery Order [Dkt #83]</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres. Disposition: Motion taken under advisement (Court Reporter: Rene Twedt) (MarW) (Entered: 05/19/2020)
05/30/2020	99	STIPULATED ORDER EXTENDING SCHEDULING ORDER: Discovery due by 7/7/2020, Dispositive Motion Cut-off set for 8/8/2020, Final Pretrial Conference set for 11/23/2020 02:30 PM before District Judge Arthur J. Tarnow. Signed by District Judge Arthur J. Tarnow. (Refer to image for additional dates) (MLan) (Entered: 05/30/2020)
06/08/2020	100	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 6/9/2020 at 10:00 AM before Magistrate Judge R. Steven Whalen - ***PLEASE SEE NOTICE FOR ADDITIONAL IMPORTANT INFORMATION*** (CCie) (Entered: 06/08/2020)
06/09/2020	101	OPINION and ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' 90 MOTION for Order to Show Cause <i>and/or for Default Judgment for Defendants' Failure to Comply with this Court's Prior Discovery Order [Dkt #83]</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 06/09/2020)
06/09/2020		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Telephonic Status Conference held on 6/9/2020 - (CCie) (Entered: 06/09/2020)
06/15/2020	102	NOTICE of Appearance by Patrick M. Cunningham on behalf of City of Detroit. (Cunningham, Patrick) (Entered: 06/15/2020)
06/15/2020	103	MOTION to Stay re 101 Memorandum Opinion & Order,, Terminate Motions, by City of Detroit. (Cunningham, Patrick) (Entered: 06/15/2020)
06/17/2020	104	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: 103 MOTION to Stay re 101 Memorandum Opinion & Order filed by City of Detroit. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 06/17/2020)
06/19/2020	105	MOTION to Disqualify Counsel <i>City of Detroit Law Department</i> by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A Appearance of Counsel Garcia, # 3 Exhibit B Excerpt of Deposition Transcript of Arthur Leavells, # 4 Exhibit C Leavells Plea Agreement, # 5 Exhibit D Excerpt of Jury Trial Transcript: Arthur Leavells, # 6 Exhibit E Correspondence from Garcia) (Dezsi, Michael) (Entered: 06/19/2020)
06/26/2020	106	RESPONSE to 103 MOTION to Stay re 101 Memorandum Opinion & Order,, Terminate Motions, filed by All Plaintiffs. (Dezsi, Michael) (Entered: 06/26/2020)
07/01/2020	107	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: 105 MOTION to Disqualify Counsel <i>City of Detroit Law Department</i> filed by Plaintiffs. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 07/01/2020)
07/01/2020	108	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 7/2/2020 at 9:30 AM before Magistrate Judge R. Steven Whalen - ***PLAINTIFFS' COUNSEL,

		PLEASE EMAIL THE CASE MANAGER A CALL IN NUMBER FOR THE TELEPHONE CONFERENCE*** (CCie) (Entered: 07/01/2020)
07/01/2020	109	RESPONSE to 105 MOTION to Disqualify Counsel <i>City of Detroit Law Department</i> filed by City of Detroit. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8) (Johnson, Lindsey) (Entered: 07/01/2020)
07/02/2020		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Telephonic Status Conference held on 7/2/2020 - (CCie) (Entered: 07/02/2020)
07/02/2020	110	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANTS' 103 Motion to Stay - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 07/02/2020)
07/07/2020	111	REPLY to Response re 105 MOTION to Disqualify Counsel <i>City of Detroit Law Department</i> filed by All Plaintiffs. (Dezsi, Michael) (Entered: 07/07/2020)
07/16/2020	112	APPEAL OF MAGISTRATE JUDGE DECISION by City of Detroit re 110 Order on Motion to Stay. (Cunningham, Patrick) (Entered: 07/16/2020)
07/20/2020	113	RESPONSE to 112 Appeal of Magistrate Judge Decision <i>Denying Its Motion for Clarification or for a Sixty Day Stay of Enforcement</i> by All Plaintiffs. (Dezsi, Michael) (Entered: 07/20/2020)
07/23/2020	114	NOTICE TO APPEAR BY VIDEO CONFERENCE: Objection to R&R Hearing set for 8/5/2020 03:30 PM before District Judge Arthur J. Tarnow. Zoom Webinar Information: https://zoom.us/j/99317086263? Passcode: 235954 Or join by phone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 602 753 0140 or +1 213 338 8477 or +1 253 215 8782 (MLan) (Entered: 07/23/2020)
07/27/2020	115	RE-NOTICE TO APPEAR BY VIDEO CONFERENCE: Objection to R&R Hearing set for 8/5/2020 03:30 PM before District Judge Arthur J. Tarnow. THIS NOTICE CORRECTS THE ZOOM INVITATION INFORMATION. Zoom Webinar Information: https://zoom.us/j/99317086263? Passcode: 235954 Or iPhone one-tap : US: +13017158592,,99317086263#,,,,,0#,,235954# or +13126266799,,99317086263#,,,,,0#,,235954# (MLan) (Entered: 07/27/2020)
08/05/2020		Minute Entry for proceedings before District Judge Arthur J. Tarnow: OBJECTION Hearing held on 8/5/2020. Disposition: Objection Resolved on the Record. (Court Reporter: Lawrence Przybysz) (MLan) (Entered: 08/06/2020)
08/11/2020	116	STIPULATED PROTECTIVE ORDER. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/11/2020)
08/11/2020	117	STIPULATED ORDER Extending Deadlines: Discovery due by 9/10/2020, Dispositive Motion Cut-off set for 10/23/2020. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/11/2020)
08/18/2020	118	NOTICE by All Plaintiffs of withdrawal of 91 MOTION for Voluntary Dismissal Without Prejudice Against Defendants Johnson, Matschikowski, and Tucker ; <i>Partial Withdrawal as to Defendant Tucker Only.</i> (Attachments: # 1 Index of Exhibits, # 2 Exhibit A Internal Affairs documents, # 3 Exhibit B Excerpt IA Case 00 213, # 4 Exhibit C Defendants' Answers & Objections to Plaintiffs' Third Request for Production of Documents, # 5 Exhibit D Correspondence, # 6 Exhibit E Excerpt IA Case 14 149) (Dezsi, Michael) (Entered: 08/18/2020)

08/26/2020	119	DOCUMENT IS NOT A NOTICE DOCUMENT TITLED: DEFENDANTS RESPONSE TO PLAINTIFFS NOTICE OF PARTIAL WITHDRAWAL OF MOTION FOR VOLUNTARY DISMISSAL NOTICE by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker re 118 Notice to Withdraw Motion,, (Surowiec, James) Modified on 8/28/2020 (LGra). (Entered: 08/26/2020)
08/27/2020	120	NOTICE by All Plaintiffs re 116 Protective Order <i>Dated August 11, 2020</i> (Dezsi, Michael) (Entered: 08/27/2020)
10/23/2020	121	MOTION to Dismiss <i>Pursuant to Fed R Civ P 12(c) with Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1- Davis Complaint, # 3 Exhibit 2- Davis First Amended Complaint, # 4 Exhibit 3- Davis Motion to Certify, # 5 Exhibit 4- R&R Denying Class Cert, # 6 Exhibit 5-Order Denying Class Cert, # 7 Exhibit 6- Metris Shamoon Complaint, # 8 Exhibit 7- Metris Shamoon First Amended Complaint) (Surowiec, James) (Entered: 10/23/2020)
10/23/2020	122	MOTION for Summary Judgment <i>With Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Surowiec, James) (Entered: 10/23/2020)
10/24/2020	123	MOTION for Summary Judgment <i>CORRECTED with Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1- Geelhood Deposition, # 3 Exhibit 2- Search Warrant, # 4 Exhibit 3- Declaration of Tucker, # 5 Exhibit 4- Declaration of Johnson, # 6 Exhibit 5- Declaration of J Davis, # 7 Exhibit 6- Declaration of Matschikowski, # 8 Exhibit 7- DPD Report, # 9 Exhibit 8-Prelim Lab Test, # 10 Exhibit 9-Firearm Reports, # 11 Exhibit 10- Notice of Forfeiture, # 12 Exhibit 11- Dixon Declaration, # 13 Exhibit 12-IBRSYS Property Reports, # 14 Exhibit 13-Mrs. Shamoon Dep, # 15 Exhibit 14- Mr. Shamoon Dep, # 16 Exhibit 15- Photos of Grow Op, # 17 Exhibit 16- Paul Metris Dep, # 18 Exhibit 17- Julia Metris Dep, # 19 Exhibit 18- Mr. Veres Dep) (Surowiec, James) (Entered: 10/24/2020)
11/10/2020	124	STIPULATED ORDER Extending Time for Responses as to 121 MOTION to Dismiss Pursuant to Fed R Civ P 12(c) and 123 CORRECTED MOTION for Summary Judgment: Responses due by 11/23/2020 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 11/10/2020)
11/18/2020		TEXT-ONLY NOTICE: Final Pretrial Conference on 11/23/2020 is Cancelled. New date to be set following determination of pending motions. (MLan) (Entered: 11/18/2020)
11/20/2020	125	RESPONSE to 123 MOTION for Summary Judgment <i>CORRECTED with Brief in Support</i> filed by All Plaintiffs. (Dezsi, Michael) (Entered: 11/20/2020)
11/20/2020	126	APPENDIX re: 125 Response to Motion filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres. by All Plaintiffs <i>Combined Exhibits In Opposition to Defendants' Corrected Motion for Summary Judgment [Dkt#123] and Motion to Dismiss [Dkt #121]</i> (Attachments: # 1 Exhibit A Search Warrant & Affidavit, # 2 Exhibit B DPD Report (Shamoon), # 3 Exhibit C Deposition Transcript of Debra Metris-Shamoon, # 4 Exhibit D Order of Dismissal, # 5 Exhibit E Motion Hearing Transcript, # 6 Exhibit F Deposition Transcript of Matthew Bray, # 7 Exhibit G Motion Hearing Transcript, # 8 Exhibit H Defendants' Answers & Objections to Second Request to Admit, # 9 Exhibit I Defendants' Answers & Objections to Plaintiffs' 1st Interrogatories and Requests for Production, # 10 Exhibit I-2 Defendants' Answers & Objections to Plaintiffs' Fifth Request to Produce, # 11 Exhibit I-3 Defendant City's Responses & Objections to Schedule A, # 12 Exhibit J McGee Complaint, # 13 Exhibit K Defendants Response to Court Order Production, # 14 Exhibit K1 Audio Recording of Doc 13632-2 Filed 09/09/22 Entered 09/09/22 16:36:00 Page 27 of

		<p>Chuck Fitzgerald, # 15 Exhibit L Search Warrant & Affidavit (Matelic) McCallum, # 16 Exhibit M Final Conference Transcript; McCallum, # 17 Exhibit N WCPO Press Release, # 18 Exhibit O Order of Dismissal; People v Chancellor, # 19 Exhibit P Jury Trial Transcript Vol 14, # 20 Exhibit Q Defendants' Answers & Objections to Plaintiffs' 4th Interrogatories, # 21 Exhibit R DPD Communications, # 22 Exhibit S Detroit News Article 11-01-2014, # 23 Exhibit T Indictment of Watson & Hansberry, # 24 Exhibit U Hansberry Judgment, # 25 Exhibit V Watson Judgment, # 26 Exhibit W Jury Trial Transcript Vol 15, # 27 Exhibit X DPD Record, # 28 Exhibit Y Detroit News 12-11-2019, # 29 Exhibit Z Detroit News 12-12-2019, # 30 Exhibit AA DPD Report (Davis), # 31 Exhibit BB DPD Report (McShane), # 32 Exhibit CC DPD Report (Lockard), # 33 Exhibit DD DPD Report (Reid), # 34 Exhibit EE Deposition Transcript of Chief Craig, # 35 Exhibit FF Deposition Transcript of Stephen Geelhood 04-04-2016, # 36 Exhibit GG IA File (Rayis), # 37 Exhibit HH Chancellor Documents, # 38 Exhibit II Search Warrant & Affidavit (Geelhood); Chancellor, # 39 Exhibit JJ Order of Dismissal; People v. McCallum, # 40 Exhibit KK Search Warrant & Affidavit (Bray); Lockard, # 41 Exhibit LL Deposition Transcript of Matthew Bray 01-30-2020, # 42 Exhibit MM Defendants' Answers & Objections to Plaintiffs' 4th Request to Produce; Frontczak, # 43 Exhibit NN 2012 Operating Procedures, # 44 Exhibit OO DPD Retention Policy, # 45 Exhibit PP Correspondence, # 46 Exhibit QQ Search Warrant & Affidavit (Bray) McShane, # 47 Exhibit RR Deposition Transcript of Stephen Geelhood 10-15-2019, # 48 Exhibit SS Declaration of Stephen Geelhood, # 49 Exhibit TT Declaration of Sgt. McCoy-O'Neill, # 50 Exhibit UU Deposition Transcript (2) of Stephen Geelhood 10-15-2019, # 51 Exhibit VV DPD Seizure, # 52 Exhibit WW Warrendale Blog, # 53 Exhibit XX Deposition Transcript of Chief Godbee, # 54 Exhibit YY IA Case documents, # 55 Exhibit ZZ Detroit News 01-22-2015, # 56 Exhibit AAA IA Correspondence, # 57 Exhibit BBB Notice of Discipline, # 58 Exhibit CCC Leavells Plea Agreement, # 59 Exhibit DDD Deposition Transcript of Mukhlis Shamoon, # 60 Exhibit EEE SOI Documents, # 61 Exhibit FFF Obituary, # 62 Exhibit GGG Declaration of Justin Reid, # 63 Exhibit HHH Search Warrant & Affidavit (Leavells) Reid, # 64 Exhibit III Search Warrant & Affidavit (Leavells) Davis, # 65 Exhibit JJJ Excerpt of Leavells Deposition Transcript, # 66 Exhibit KKK Photographs) (Dezsi, Michael) (Entered: 11/20/2020)</p>
11/20/2020	127	Ex Parte MOTION for Leave to File <i>Exhibits in the Traditional Manner</i> by All Plaintiffs. (Dezsi, Michael) (Entered: 11/20/2020)
11/20/2020	128	RESPONSE to 121 MOTION to Dismiss <i>Pursuant to Fed R Civ P 12(c) with Brief in Support</i> filed by All Plaintiffs. (Dezsi, Michael) (Entered: 11/20/2020)
11/30/2020	129	STIPULATION AND ORDER granting Plaintiffs' leave to file excess pages in plaintiffs' brief in opposition to Defendants' Motion for Summary Judgment 123 . Signed by District Judge Arthur J. Tarnow. (McColley, N) (Entered: 11/30/2020)
12/04/2020	130	REPLY to Response re 121 MOTION to Dismiss <i>Pursuant to Fed R Civ P 12(c) with Brief in Support</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 8- McCallum Opinion (Excerpt), # 3 Exhibit 9-WCP-CIU Memo Redacted, # 4 Exhibit 10- Deposition of APA Newman (Excerpt), # 5 Exhibit 11- Cover Page CIU-Memo Under Seal) (Surowiec, James) (Entered: 12/04/2020)
12/07/2020	131	MOTION for Leave to File <i>Sealed Exhibit (Ex. 11) re: 130 Reply Brief</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Surowiec, James) (Entered: 12/07/2020)
12/07/2020	132	REPLY to Response re 123 MOTION for Summary Judgment <i>CORRECTED with Brief in Support</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit

		19- Geelhood Dep Part II, # 3 Exhibit 20- Police Reports, # 4 Exhibit 21- CI Death Certificate, # 5 Exhibit 22- Detective Rutledge Declaration, # 6 Exhibit 23- CI Obituary, # 7 Exhibit 24- Geelhood Declaration, # 8 Exhibit 25- Verdict Form USA v. Hansberry, # 9 Exhibit 26- Deposition of Chief Godbee, # 10 Exhibit 27- Deposition of Chief Craig (Surowiec, James) (Entered: 12/07/2020)
12/08/2020		TEXT-ONLY ORDER granting 127 Ex Parte MOTION for Leave to File <i>Exhibits in the Traditional Manner</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/08/2020)
12/10/2020	136	EXHIBIT K1 in support of 126 Appendix filed by plaintiffs (filed in the traditional manner) (DPer) (Entered: 12/28/2020)
12/11/2020	133	RESPONSE to 131 MOTION for Leave to File <i>Sealed Exhibit (Ex. 11) re: 130 Reply Brief</i> filed by All Plaintiffs. (Dezsi, Michael) (Entered: 12/11/2020)
12/21/2020	134	STIPULATED ORDER Extending Time and Granting Excess Pages. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/21/2020)
12/22/2020	135	MOTION for Leave to File <i>Corrected (Signed) Declarations in Support of Defendants Motions for Summary Judgment</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits A- with corrected exhibits 3, 4, 5, 6, and 11 attached) (Surowiec, James) (Entered: 12/22/2020)
12/29/2020	137	RESPONSE to 135 MOTION for Leave to File <i>Corrected (Signed) Declarations in Support of Defendants Motions for Summary Judgment</i> filed by All Plaintiffs. (Dezsi, Michael) (Entered: 12/29/2020)
01/04/2021	138	REPLY to Response re 135 MOTION for Leave to File <i>Corrected (Signed) Declarations in Support of Defendants Motions for Summary Judgment</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Exhibit A- Email of Defendants stipulating to Plaintiffs' requested relief) (Surowiec, James) (Entered: 01/04/2021)
01/22/2021	139	NOTICE TO APPEAR BY VIDEO CONFERENCE: Status Conference set for 2/18/2021 11:00 AM before District Judge Arthur J. Tarnow. This conference is set to discuss recently filed motions (#131 and 135). Counsel will receive Zoom invitation by email. (MLan) (Entered: 01/22/2021)
02/18/2021		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Status Conference held on 2/18/2021. (MLan) (Entered: 02/18/2021)
02/23/2021	140	ORDER granting 131 Motion for Leave to File Sealed Exhibit; granting 135 Motion for Leave to File <i>Corrected (Signed) Declarations</i> . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/23/2021)
03/01/2021	141	EXHIBIT /REPLACEMENT DECLARATIONS (SIGNED) re 123 MOTION for Summary Judgment <i>CORRECTED with Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Attachments: # 1 Index of Exhibits, # 2 Exhibit 3- Signed Declaration of Sgt. Tucker, # 3 Exhibit 4- Signed Declaration of PO B. Johnson, # 4 Exhibit 5- Signed Declaration of Juan Davis, # 5 Exhibit 6- Signed Declaration of Sgt. Matschikowski, # 6 Exhibit 11- Signed Declaration of Sgt. Dixon) (Surowiec, James) (Entered: 03/01/2021)
03/02/2021	142	SEALED EXHIBIT // re 130 Reply to Response to Motion, by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Surowiec, James) (Entered: 03/02/2021)

03/11/2021	143	NOTICE OF HEARING BY VIDEO CONFERENCE on 121 MOTION to Dismiss Pursuant to Fed R Civ P 12(c), 123 MOTION for Summary Judgment CORRECTED with Brief in Support. Motion Hearing set for 4/28/2021 02:30 PM before District Judge Arthur J. Tarnow. Zoom Webinar Information: https://www.zoomgov.com/j/1618355148? pwd=MnRqMm1lZCtDd0hVNU9WWTZzVVJqdz09 Passcode: 436861 Or iPhone one-tap : US: +16692545252,,1618355148# or +16468287666,,1618355148# . (MLan) (Entered: 03/11/2021)
03/16/2021	144	OPINION AND ORDER DENYING PLAINTIFFS' 105 MOTION to Disqualify Counsel <i>City of Detroit Law Department</i> , Motions terminated: 105 MOTION to Disqualify Counsel <i>City of Detroit Law Department</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 03/16/2021)
04/28/2021		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Motion Hearing held on 4/28/2021 re 123 MOTION for Summary Judgment CORRECTED filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood, 121 MOTION to Dismiss Pursuant to Fed R Civ P 12(c) filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood Disposition: Motions taken under advisement. (Court Reporter: Lawrence Przybysz) (MLan) (Entered: 04/29/2021)
06/25/2021	145	ORDER granting in part and denying in part 121 Motion to Dismiss; denying 123 Motion for Summary Judgment. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 06/25/2021)
07/08/2021	146	AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against City of Detroit, Stephen Geelhood. NO NEW PARTIES ADDED. (Dezsi, Michael) (Entered: 07/08/2021)
07/08/2021	147	NOTICE of Change of Address/Contact Information by Michael R. Dezsi on behalf of All Plaintiffs. (Dezsi, Michael) (Entered: 07/08/2021)
07/20/2021	148	NOTICE TO APPEAR BY VIDEO CONFERENCE: Status Conference set for 8/2/2021 03:30 PM before District Judge Arthur J. Tarnow. Counsel will receive Zoom invitation by email. (MLan) (Entered: 07/20/2021)
07/22/2021	149	ANSWER to Amended Complaint with Affirmative Defenses by City of Detroit. (Surowiec, James) (Entered: 07/22/2021)
08/02/2021		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Status Conference held on 8/2/2021 Joint Final Pretrial Order to be submitted by 1/18/2022, Final Pretrial Conference set for 1/25/2022 03:00 PM before District Judge Arthur J. Tarnow, Jury Trial set for 1/31/2022 09:30 AM before District Judge Arthur J. Tarnow. (MLan) (Entered: 08/02/2021)
09/27/2021	150	TRANSCRIPT of Motion Hearing held on April 28, 2021. (Court Reporter/Transcriber: Lawrence R. Przybysz) (Number of Pages: 40) (Appeal Purposes) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 10/18/2021. Redacted Transcript Deadline set for 10/28/2021. Release of Transcript Restriction set for 12/27/2021. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Przybysz, L) (Entered: 09/27/2021)

12/07/2021	151	STIPULATED ORDER of Substitution of Counsel - Attorney Crystal B Olmstead for City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski and Joe Tucker added. Attorney James M. Surowiec; James P. Allen and Lindsey R. Johnson terminated. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/07/2021)
12/07/2021		Text-Only Order of reassignment from Magistrate Judge R. Steven Whalen to Magistrate Judge Elizabeth A. Stafford pursuant to Administrative Order 21-AO-013. (SSch) (Entered: 12/07/2021)
12/10/2021	152	STIPULATED ORDER of Adjournment of Trial: Joint Final Pretrial Order to be submitted by 5/9/2022, Final Pretrial Conference set for 5/16/2022 03:00 PM before District Judge Arthur J. Tarnow, Jury Trial set for 5/23/2022 09:30 AM before District Judge Arthur J. Tarnow. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/10/2021)
02/16/2022		Text-Only Order of reassignment from District Judge Arthur J. Tarnow to District Judge Victoria A. Roberts pursuant to Administrative Order 22-AO-007. (SSch) (Entered: 02/16/2022)
02/17/2022	153	ORDER of RECUSAL and REASSIGNING CASE from District Judge Victoria A. Roberts in Detroit to District Judge Robert H. Cleland in Port Huron. (SSch) (Entered: 02/17/2022)
03/03/2022	154	ORDER Referring ALL Pretrial Matters to Magistrate Judge Elizabeth A. Stafford. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 03/03/2022)
03/16/2022	155	NOTICE TO APPEAR BY VIDEO CONFERENCE: Status Conference set for 4/7/2022 at 10:30 AM before Magistrate Judge Elizabeth A. Stafford. ***Parties are to file a joint factual and procedural summary of the case by 3/30/22. Parties to receive Zoom invitation in a separate email prior to conference.*** (MarW) (Entered: 03/16/2022)
03/30/2022	156	STATEMENT of Joint Factual and Procedural Summary by Debra Metris-Shamoon (Dezsi, Michael) (Entered: 03/30/2022)

PACER Service Center			
Transaction Receipt			
04/04/2022 09:22:42			
PACER Login:	mcps3037	Client Code:	
Description:	Docket Report	Search Criteria:	3:18-cv-13683-RHC-EAS
Billable Pages:	19	Cost:	1.90

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reassigned

U.S. District Court
Eastern District of Michigan (Port Huron)
CIVIL DOCKET FOR CASE #: 3:18-cv-13683-RHC-EAS

Metris-Shamoon et al v. City of Detroit et al
Assigned to: District Judge Robert H. Cleland
Referred to: Magistrate Judge Elizabeth A. Stafford
Cause: 28:1983 Civil Rights

Date Filed: 11/26/2018
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Debra Metris-Shamoon**

represented by **Dennis A Dettmer**
Dettmer & Dezsi, PLLC
1523 N. Main St.
Royal Oak, MI 48067
313-757-8112
Fax: 313-887-0420
Email: ddettmeresq@yahoo.com
ATTORNEY TO BE NOTICED

Michael R. Dezsi
Law Office of Michael R. Dezsi, PLLC
1523 N. Main St.
Royal Oak, MI 48067
313-757-8112
Fax: 313-887-0420
Email: mdezsi@dezsilaw.com
ATTORNEY TO BE NOTICED

Plaintiff**Mukhlis Shamoon**

represented by **Dennis A Dettmer**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Dezsi
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff**Carl Veres**

represented by **Dennis A Dettmer**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Dezsi
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

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Paul Metris

represented by **Dennis A Dettmer**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Dezsi
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Julia Metris

represented by **Dennis A Dettmer**
(See above for address)
ATTORNEY TO BE NOTICED

Michael R. Dezsi
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

City of Detroit

represented by **Crystal B Olmstead**
City of Detroit Law Department
2 Woodward Ave Ste. 500
Detroit, MI 48224
313-237-5035
Fax: 313-224-5505
Email: olmsteadc@detroitmi.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
Allen Brothers
400 Monroe Street
Suite 220
Detroit, MI 48226
313-962-7777
Email: jamesallen@allenbrotherspllc.com
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
Allen Brothers, Attorneys and Counselors,
PLLC
400 Monroe
Suite 620
Detroit, MI 48226
313-962-7777
Email: jsurowiec@allenbrotherspllc.com
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
Schenk & Bruetsch, PLC

211 W. Fort Street, Suite 1410
Detroit, MI 48226
313-774-1000
Email: Lindsey.Johnson@SBDetroit.com
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Patrick M. Cunningham
City of Detroit Law Department
2 Woodward Avenue
Suite 500
Detroit, MI 48226
313-237-5032
Fax: 313-224-5505
Email: cunninghamp@detroitmi.gov
ATTORNEY TO BE NOTICED

Defendant

John Doe
TERMINATED: 03/21/2019

represented by **John Doe**
PRO SE

Lindsey R. Johnson
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Jane Doe
TERMINATED: 03/21/2019

represented by **Jane Doe**
PRO SE

Lindsey R. Johnson
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Sgt Joe Tucker
TERMINATED: 06/25/2021

represented by **Crystal B Olmstead**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
(See above for address)

TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Sgt Candace Matschikowski
TERMINATED: 06/25/2021

represented by **Crystal B Olmstead**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Sgt Stephen Geelhood

represented by **Crystal B Olmstead**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
(See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Juan Davis
TERMINATED: 06/25/2021

represented by **Crystal B Olmstead**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
(See above for address)

TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Defendant

Brian A Johnson
TERMINATED: 06/25/2021

represented by **Crystal B Olmstead**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James P. Allen
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

James M. Surowiec
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Lindsey R. Johnson
 (See above for address)
TERMINATED: 12/07/2021
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/26/2018	<u>1</u>	COMPLAINT filed by All Plaintiffs against All Defendants with Jury Demand. Plaintiff requests summons issued. Receipt No: 0645-7002575 - Fee: \$ 400. County of 1st Plaintiff: Macomb - County Where Action Arose: Macomb - County of 1st Defendant: Wayne. [Previously dismissed case: No] [Possible companion case(s): USDC EDMICH, 15-cv-10547, Judge Borman] (Dezsi, Michael) (Entered: 11/26/2018)
11/27/2018	<u>2</u>	SUMMONS Issued for *City of Detroit* (SKra) (Entered: 11/27/2018)
11/27/2018		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (SKra) (Entered: 11/27/2018)
11/29/2018	<u>3</u>	NOTICE of Appearance by Dennis A Dettmer on behalf of All Plaintiffs. (Dettmer, Dennis) (Entered: 11/29/2018)
12/12/2018	<u>4</u>	CERTIFICATE of Service/Summons Returned Executed. City of Detroit served on 12/12/2018, answer due 1/2/2019. (Dezsi, Michael) (Entered: 12/12/2018)
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12/13/2018	5	NOTICE of Appearance by James P. Allen on behalf of City of Detroit. (Allen, James) (Entered: 12/13/2018)
12/13/2018	6	NOTICE of Appearance by Lindsey R. Johnson on behalf of City of Detroit. (Johnson, Lindsey) (Entered: 12/13/2018)
12/17/2018	7	STIPULATED ORDER Extending Time for Response to 1 Complaint. Response due by 1/31/2019 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/17/2018)
01/31/2019	8	ANSWER to Complaint with Affirmative Defenses with Jury Demand <i>Defendant City of Detroit's Answer to Complaint, Affirmative Defenses and Other Defenses and Reliance Upon Jury Demand and Certificate of Service</i> by City of Detroit. (Allen, James) (Entered: 01/31/2019)
02/15/2019	9	NOTICE TO APPEAR: Scheduling/Settlement Conference set for 3/7/2019 11:30 AM before District Judge Arthur J. Tarnow . (MLan) (Entered: 02/15/2019)
02/21/2019		TEXT-ONLY NOTICE: Scheduling/Settlement Conference ADJOURNED TO 3/14/2019 11:00 AM before District Judge Arthur J. Tarnow . (MLan) (Entered: 02/21/2019)
03/13/2019	10	ATTORNEY APPEARANCE: James M. Surowiec appearing on behalf of City of Detroit (Surowiec, James) (Entered: 03/13/2019)
03/14/2019		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Scheduling Conference held on 3/14/2019. (MLan) (Entered: 03/14/2019)
03/14/2019	11	SCHEDULING ORDER: Witnesses to be exchanged by 5/1/2019, Discovery Motions to be filed by 8/23/2019, Discovery due by 9/20/2019, Dispositive Motion Cut-off set for 10/28/2019, Joint Final Pretrial Order due 2/3/2020, Final Pretrial Conference set for 2/10/2020 02:30 PM before District Judge Arthur J. Tarnow . Signed by District Judge Arthur J. Tarnow. (Refer to image for additional dates) (MLan) (Entered: 03/14/2019)
03/21/2019	12	STIPULATED ORDER Allowing Plaintiffs to File First Amended Complaint. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 03/21/2019)
03/21/2019	13	AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against All Defendants. NEW PARTIES ADDED . (Dezsi, Michael) (Entered: 03/21/2019)
03/21/2019		REQUEST for SUMMONS for Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker . (Dezsi, Michael) (Entered: 03/21/2019)
03/22/2019	14	SUMMONS Issued for *Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker* (DPer) (Entered: 03/22/2019)
04/03/2019	15	STIPULATED ORDER Extending Time for Response to 13 Amended Complaint. Response due by 4/29/2019 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 04/03/2019)
04/10/2019	16	CERTIFICATE of Service/Summons Returned Executed. Stephen Geelhood served on 4/5/2019, answer due 4/26/2019. (Dezsi, Michael) (Entered: 04/10/2019)
04/18/2019	17	CERTIFICATE of Service/Summons Returned Executed. Brian A Johnson served on 4/17/2019, answer due 5/8/2019. (Dezsi, Michael) (Entered: 04/18/2019)
04/18/2019	18	CERTIFICATE of Service/Summons Returned Executed. Juan Davis served on 4/17/2019, answer due 5/8/2019. (Dezsi, Michael) (Entered: 04/18/2019)
04/18/2019	19	CERTIFICATE of Service/Summons Returned Executed. Joe Tucker served on 4/18/2019, answer due 5/8/2019. (Dezsi, Michael) (Entered: 04/18/2019)

04/29/2019	20	ATTORNEY APPEARANCE: James P. Allen appearing on behalf of Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Allen, James) (Entered: 04/29/2019)
04/29/2019	21	ATTORNEY APPEARANCE: James M. Surowiec appearing on behalf of Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Surowiec, James) (Entered: 04/29/2019)
04/29/2019	22	ATTORNEY APPEARANCE: Lindsey R. Johnson appearing on behalf of Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Johnson, Lindsey) (Entered: 04/29/2019)
04/29/2019	23	ANSWER to Amended Complaint with Affirmative Defenses <i>and Reliance Upon Jury Demand</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Johnson, Lindsey) (Entered: 04/29/2019)
05/01/2019	24	<i>Plaintiffs'</i> WITNESS LIST by All Plaintiffs (Dezsi, Michael) (Entered: 05/01/2019)
05/01/2019	25	<i>Defendants' Preliminary Lay and Expert</i> WITNESS LIST by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Johnson, Lindsey) (Entered: 05/01/2019)
05/13/2019	26	AMENDED ANSWER to Complaint 13 Amended Complaint with Affirmative Defenses <i>and Reliance Upon Jury Demand</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Johnson, Lindsey) (Entered: 05/13/2019)
08/08/2019	27	STIPULATED ORDER Allowing Defendants Leave to File Amended Affirmative Defenses. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/08/2019)
08/09/2019	28	AFFIRMATIVE DEFENSES by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Johnson, Lindsey) (Entered: 08/09/2019)
08/13/2019	29	ORDER REFERRING OTHER MATTERS to Magistrate Judge R. Steven Whalen: Discovery Conference. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/13/2019)
08/20/2019	30	NOTICE TO APPEAR: Discovery Conference set for 9/10/2019 at 10:00 AM before Magistrate Judge R. Steven Whalen. (THac) (Entered: 08/20/2019)
08/22/2019	31	MOTION Extend Scheduling Order by 120 days by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A) (Johnson, Lindsey) (Entered: 08/22/2019)
08/22/2019	32	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: 31 MOTION Extend Scheduling Order by 120 days filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/22/2019)
08/26/2019	33	NOTICE OF HEARING on 31 Defendants' MOTION to Amend Scheduling Order Dates by 120 Days . Motion Hearing set for 9/10/2019 at 10:00 AM before Magistrate Judge R. Steven Whalen. (THac) (Entered: 08/26/2019)
09/04/2019	34	RESPONSE to 31 MOTION Extend Scheduling Order by 120 days filed by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A Indictment, # 3 Exhibit B Jury Trial Transcript, # 4 Exhibit C Internal Affairs File, # 5 Exhibit D Affidavit and Search Warrant, # 6 Exhibit E Discovery Requests, # 7 Exhibit F Notices of Deposition) (Dezsi, Michael) (Entered: 09/04/2019)

09/06/2019	35	REPLY to Response re 31 MOTION Extend Scheduling Order by 120 days filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7) (Johnson, Lindsey) (Entered: 09/06/2019)
09/10/2019		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Discovery Conference held on 9/10/2019 - (CCie) Modified on 9/10/2019 (CCie). (Entered: 09/10/2019)
09/10/2019		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Motion Hearing held on 9/10/2019 re 31 MOTION Extend Scheduling Order by 120 days filed by City of Detroit, Juan Davis, Candace Matschikowski, Brian A Johnson, Joe Tucker, Stephen Geelhood - Disposition: Motion granted. (Court Reporter: Digitally Recorded) (CCie) (Entered: 09/10/2019)
09/10/2019	36	ORDER GRANTING DEFENDANTS' 31 Motion to Amend Scheduling Order- Signed by Magistrate Judge R. Steven Whalen. ***PLEASE SEE DOCUMENT FOR IMPORTANT DATES*** (CCie) (Entered: 09/10/2019)
09/14/2019	37	MOTION for Reconsideration re 36 Order on Motion - Free by All Defendants. (Attachments: # 1 Exhibit May v. City of Detroit) (Surowiec, James) (Entered: 09/14/2019)
09/17/2019	38	ORDER STAYING 36 Order on Motion, Set Deadlines as to 37 MOTION for Reconsideration re 36 Order on Motion: (Plaintiff's Response due by 9/24/2019) - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 09/17/2019)
09/18/2019	39	RESPONSE to 37 MOTION for Reconsideration re 36 Order on Motion - Free filed by All Plaintiffs. (Dezsi, Michael) (Entered: 09/18/2019)
09/23/2019	40	ORDER DENYING DEFENDANTS 37 Motion for Reconsideration - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 09/23/2019)
10/31/2019	41	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 11/13/2019 02:00 PM before District Judge Arthur J. Tarnow. (MLan) (Entered: 10/31/2019)
11/08/2019	42	MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt #36] re 36 Order on Motion - Free by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A Declaration, # 3 Exhibit B Redacted Declaration, # 4 Exhibit C Deposition Transcript, # 5 Exhibit D Affidavit & Warrant, # 6 Exhibit E Sealed) (Dezsi, Michael) (Entered: 11/08/2019)
11/08/2019	43	SEALED EXHIBIT <i>E Deposition Transcript</i> re 42 MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt #36] re 36 Order on Motion - Free by All Plaintiffs. (Dezsi, Michael) (Entered: 11/08/2019)
11/12/2019	44	MOTION to Compel <i>Deposition Testimony</i> by All Plaintiffs. (Attachments: # 1 Index of Exhibits, # 2 Exhibit Article, # 3 Exhibit Notices of Depositions, # 4 Exhibit email, # 5 Exhibit Jackson trial testimony, # 6 Exhibit Leavells Plea Agreement, # 7 Exhibit Leavells trial testimony, # 8 Exhibit Indictment, # 9 Exhibit Memo Re Reorganization, # 10 Exhibit Objections to Discovery, # 11 Exhibit Sims Depo Trans excerpts) (Dezsi, Michael) (Entered: 11/12/2019)
11/13/2019		TEXT-ONLY NOTICE: Telephone Status Conference on 11/13/2019 is Cancelled. Issues resolved. (MLan) (Entered: 11/13/2019)
11/13/2019	45	ORDER REFERRING MOTIONS to Magistrate Judge R. Steven Whalen: 42 MOTION for Relief from the Magistrate Judge's Discovery Order re 36 Order filed by Julia Metris,

		Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres, 44 MOTION to Compel <i>Deposition Testimony</i> filed by Julia Metris, Paul Metris, Debra Metris-Shamoon, Mukhlis Shamoon, Carl Veres. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 11/13/2019)
11/19/2019	46	NOTICE OF HEARING on 42 MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt 36] and 44 MOTION to Compel <i>Deposition Testimony</i> . Resolved/Unresolved Issues due by 12/17/2019. Motion Hearings set for 12/19/2019 at 10:00 AM before Magistrate Judge R. Steven Whalen. (THac) (Entered: 11/19/2019)
11/22/2019	47	RESPONSE to 42 MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt #36] re 36 Order on Motion - Free <i>with Brief in Support</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1- Plaintiffs' Concurrence Email, # 3 Exhibit 2- Plaintiffs' Emails agreeing to Protective Order, # 4 Exhibit 3- Plaintiffs' Statement of Unresolved Discovery Issues, # 5 Exhibit 4- Plaintiffs' Email Denying Concurrence, # 6 Exhibit 5- Email from Case Manager, # 7 Exhibit 6- Attorney's Eyes Only Discovery Production, # 8 Exhibit 7-Attorney's Eyes Only Geelhood Dep Transcript, # 9 Exhibit 8- Geelhood Transcript Pages Start-Finish Times) (Surowiec, James) (Entered: 11/22/2019)
11/22/2019	48	SEALED EXHIBIT re 47 Response to Motion,,, by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Exhibit 6-Attorney's Eyes Only Court Ordered Discovery Production, # 2 Exhibit 7- Attorney's Eyes Only Geelhood Deposition Transcript) (Surowiec, James) (Entered: 11/22/2019)
11/25/2019	49	REPLY to Response re 42 MOTION for Relief from the Magistrate Judge's Discovery Order [Dkt #36] re 36 Order on Motion - Free filed by All Plaintiffs. (Dezsi, Michael) (Entered: 11/25/2019)
11/27/2019	50	RESPONSE to 44 MOTION to Compel <i>Deposition Testimony with Brief in Support</i> filed by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1-Search Warrant, # 3 Exhibit 2-Articles) (Surowiec, James) (Entered: 11/27/2019)
12/03/2019	51	REPLY to Response re 44 MOTION to Compel <i>Deposition Testimony</i> filed by All Plaintiffs. (Dezsi, Michael) (Entered: 12/03/2019)
12/09/2019	52	MOTION for Protective Order <i>with Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker. (Surowiec, James) (Entered: 12/09/2019)
12/10/2019	53	INDEX of Exhibits re 52 MOTION for Protective Order <i>with Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (Attachments: # 1 Exhibit 1- Proposed Protective Order, # 2 Exhibit 2- Search Warrant, # 3 Exhibit 3- Deposition Excerpts Metris-Shamoon, # 4 Exhibit 4- Chief Craig Declaration, # 5 Exhibit 5-Chief Godbee Declaration) (Surowiec, James) (Entered: 12/10/2019)
12/10/2019	54	INDEX of Exhibits re 52 MOTION for Protective Order <i>with Brief in Support</i> by City of Detroit, Juan Davis, Stephen Geelhood, Brian A Johnson, Candace Matschikowski, Joe Tucker (CORRECTED VERSION) (Attachments: # 1 Exhibit 1- Proposed Protective Order, # 2 Exhibit 2- Search Warrant, # 3 Exhibit 3- Deposition Excerpts Metris-Shamoon, # 4 Exhibit 4- Chief Craig Declaration, # 5 Exhibit 5-Chief Godbee Declaration) (Surowiec, James) (Entered: 12/10/2019)